

Robert Donley, President
Jessie Brantley, Vice President
Chris Heard
Dawn King

AGENDA
City of Dickinson
**Dickinson Economic
Development Corporation
SPECIAL MEETING**

Mark Martelli, Secretary / Treasurer
Chad Rankin
Bill Schick
Scott Jones, Chief Executive Officer

**June 22, 2020
6:30pm Via Telephone Conference**

**Public Access Telephone No.
United States (Toll Free): 1-(877)-309-2073
Access Code: 827-002-445 #**

NOTICE: is hereby given that Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, is prevented from convening its REGULAR MEETING on Monday, June 22, 2020 due to the pandemic known as "coronavirus disease 2019", also known as COVID-19, and therefore, the Dickinson Economic Development Corporation will convene this SPECIAL MEETING via telephone conference, in accordance with Section 551.0411 and Section 551.125 of the Texas Government Code at **6:30pm on Monday, June 22, 2020**. The REGULAR MEETING is authorized to be held via telephone conference pursuant to Section 551.045 of the Texas Government Code because of the potential for loss of life to people and communities of the City of Dickinson resulting from the introduction, transmission, or spread (or imminent threat of the same) of COVID-19, and to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. This convened SPECIAL MEETING conducted via telephone conference, would normally take place at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539. [There will be no public access to Dickinson City Hall for the meeting.] The Dickinson Economic Development Board, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorized by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

ITEM 2.) PUBLIC COMMENT: At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the Public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will be placed on a list and permitted to speak in the order received. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Minutes of the Dickinson Economic Development Corporation's June 1, 2020, Special Meeting Conference Call.

- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's Special Joint Meeting with City Council on June 16, 2020.
- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Chief Executive Officer's Update.
- ITEM 6.) BREIFING, CONSIDERATION AND DISCUSSION CONCERNING:** Financial Reports received from the City of Dickinson Finance Department for Fiscal Year-to-Date 2019-2020 for the month ending May 31, 2020.
- ITEM 7.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** College of the Mainland Opening Doors Promise Scholarship Program and sponsorship with Lisa Watson, Ph.D., Executive Director at COM Foundation and Resource Development.
- ITEM 8.) BRIEFING, DISCUSSION, DIRECTION AND POSSIBLE ACTION CONCERNING:** Discussion of Economic Development Strategic Planning Professional Services Agreement with Jason Claunch, President of Catalyst Commercial.
- ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** The Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551, of the Texas Government Code, in accordance with the authority below. In order to conduct the closed meeting, the public telephone conference will be placed on hold as the Board conducts the closed meeting on a separate telephone conference line. The Board will return to the public telephone conference line at the conclusion of the closed meeting to reconvene the public meeting:
- A. Texas Government Code Section 551.071 (entitled "Consultation with Attorney"), Section 551.072 (entitled "Deliberation Regarding Real Property") regarding the purchase, exchange, lease or value of real property, and Section 551.087 (entitled "Deliberation Regarding Economic Development Negotiations") regarding property owned on Hughes Road.
 - B. Texas Government Code Section 551.071 (entitled "Consultation with Attorney"), Section 551.072 (entitled "Deliberation Regarding Real Property") regarding the purchase, exchange, lease or value of real property, and Section 551.087 (entitled "Deliberation Regarding Economic Development Negotiations") regarding property owned on I-45 South.
- ITEM 10.) DIRECTION AND POSSIBLE ACTION CONCERNING:** Items discussed in Executive Session.

ITEM 11.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for June 22, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 19th day of June, prior to 6:30 p.m.



Scott G. Jones, CEO of Dickinson Economic Development Corporation

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.